

SCHEDULED MEETINGS to be held in the Multi-Purpose Room #236, second floor of the City Administration Building, 201 Spring Street:

- Monday, Nov. 26<sup>th</sup>, 2012, 5:30 p.m., Joint Street & CIP/Parks Committee meeting:
  - This meeting is to review engineering contracts.
- Tuesday, Nov. 27<sup>th</sup>, 5:30 p.m. Health, Sanitation & Property Maint. Committee meeting:
  - This meeting is concerning Agenda Item 8.
- Thursday, Nov. 29<sup>th</sup>, 5:30 p.m. Joint Police & Fire/Street & CIP Committee meeting:
  - followed immediately by a Budget Committee meeting:
- Monday, Dec. 3<sup>rd</sup>, 5:30 p.m. is the next Committee meeting:
  - Committee agendas will be available on Friday, November 30<sup>th</sup>, 2012.

SPRINGDALE CITY COUNCIL  
REGULAR MEETING  
TUESDAY, NOVEMBER 27<sup>TH</sup>, 2012

5:55 p.m.      Pre Meeting Activities  
  
                    Pledge of Allegiance  
                    Invocation -

6:00 p.m.      **OFFICIAL AGENDA**

1.      *Large Print* agendas are available at the back of the room, next to the main entrance
2.      Call to Order - Mayor Doug Sprouse
3.      Roll Call – City Clerk Denise Pearce  
  
                    Recognition of a Quorum
4.      Comments from Citizens  
  
                    The Council will hear brief comments from citizens during this period on issues not on the agenda. No action will be taken tonight. All comments will be taken under advisement.
5.      Reports
  - a)      Street & Capital Improvement Update.
  - b)      Building Inspection Activity Report for October.
6.      Approval of Minutes
  - a)      November 13<sup>th</sup>, 2012
7.      Procedural Motions
  - A.      Entertain Motion to read all Ordinances and Resolutions by title only.
  - B.      Entertain Motion to dispense with the rule requiring that ordinances be fully and distinctly read on three (3) different days for ordinances listed on this agenda as *item numbers....***8; 10-A; 13; 14-A.** (Motion must be approved by two-thirds (2/3) of the council members).
8.      *Tabled from the October 9<sup>th</sup> Council meeting:*  
  
                    **An Ordinance** ordering the Razing (Demolition) and removal of a certain commercial structure within the City of Springdale, Arkansas, located at 317 East Emma Avenue; to declare an emergency and for other purposes, presented by Jeff Harper, City Attorney.

9. **A Resolution** authorizing the City Attorney to begin condemnation proceedings on the property located along the south side of Dearing Road .33± mile east of the intersection of 56<sup>th</sup> Street and Dearing Road on the I-540/Don Tyson Parkway Interchange
10. Planning Commission Recommendations by Planning Director Patsy Christie:
  - A. **An Ordinance** rezoning 5.86 ± acres owned by Mathias Shopping Centers, located at 1301 East Robinson Avenue from General Commercial District (C-2) to Thoroughfare Commercial District (C-5) and declaring an emergency.
  - B. **A Resolution** approving a conditional use at 1224 South Maestri Road as set forth in Ordinance No. 4030.

WAIVER:

- C. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters, and Sidewalks as set forth in Ordinance No. 3725 in connection with LS12-19, Lot Split for Kerry Bradley.
  - D. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters, and Sidewalks as set forth in Ordinance No. 3725 to the east side of Pecan Avenue, south of Pine Woods Road in connection with LS12-32, lot split for Deborah Tessaro and Teresa Tucker.
  - E. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters, and Sidewalks as set forth in Ordinance No. 3725 to the northeast corner of US 71B and State Highway 264 in connection with L12-16, a large scale development for 71B Auto Auction.
  - F. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to 3827 South Miller Road in connection with W12-18, a waiver for Clint and Buffy Howle.
  - G. **A Resolution** approving a Waiver of Street Improvements, Drainage, Curbs, Gutters and Sidewalks as set forth in Ordinance No. 3725 to Spring Creek Subdivision in connection with W12-19, Lots 141 thru 147, 152, and 83 thru 85.
11. Parks & Recreation Report and Recommendations by Chairman Brad Bruns:
  - A. **A Resolution** authorizing the purchase of property located at the southeast corner of Hylton Road and Hutton Road, Springdale, Arkansas.
  - B. **A Resolution** authorizing the purchase of property located east of Ball Road, south of Downum Road and north of County Road 70, Springdale, Arkansas.
12. Finance Committee Report and Recommendations by Chairman Bobby Stout:
  - A. **A Resolution** of the City of Springdale, Arkansas, authorizing the City to enter into a cooperative agreement with the Northwest Arkansas Regional Planning Commission regarding the Wayfinding Program Implementation.
  - B. **A Resolution** authorizing the Mayor and City Clerk to reimburse costs paid by Serenity POA.
13. Police & Fire Committee Report and Recommendations by Chairman Eric Ford:

**An Ordinance** to waive competitive bidding for the purchase of a Haz-Mat Response Vehicle.
14. Street and CIP Report and Recommendations by Chairman Rick Evans:
  - A. **An Ordinance** to waive competitive bidding for installing curb and gutter and driveway aprons on Hylton Road
  - B. **A Resolution** authorizing the execution of an agreement and funding for Spring Creek Stream Bank Restoration.
  - C. **A Resolution** authorizing execution of an engineering design contract for Park Projects in the 2012 Bond Improvement Program.

D. ***A Resolution*** authorizing execution of engineering design contracts for six projects in the 2012 Street Bond Improvement Program.

15. Comments from Department Heads.
16. Comments from Council Members.
17. Comments from City Attorney.
18. Comments from Mayor Sprouse.
19. Adjournment.